AGENDA NOTICE OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Wednesday**, **February 20**, **2013**, **beginning at 1:00 p.m.**, in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. <u>Call to Order</u>. (Chairman Parker)
- 2. Approval of Minutes of February 6, 2013 Meeting.
- 3. <u>Consent Agenda</u>:

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

a. Approval of Proposed Civil Penalties Against Uninsured Employers.

2C11/12-0889	A&J Biz, L.L.C.
2C11/12-1500	Arizona Frame & Fabrication, LLC
2C12/13-0237	Chukar Pts, LLC
2C12/13-0339	Goulas, L.L.C. dba Burger Factory
2C11/12-2345	Logan Roberts, a single man, dba
	Logan's Valley Motorcycles, aka
	Valley Motorcycles and Marine
2C11/12-2697	Premier Assisted Living, L.L.C.
2C12/13-0530	Pub N Grub, Inc. dba Pub N Grub
2C11/12-0734	Body Therapy & Hair Spa, Inc.
2C11/12-1587	JNJ Ventures, L.L.C. dba
	Roadrunner Restaurant & Saloon
2C12/13-0701	JSJ Tucson Enterprises, Inc. dba
	Handyman Matters
2C11/12-1699	K.V.M. Inc. dba Direct Buy of Phoenix East
2C11/12-1830	Kelly's Kritter Clips, L.L.C.
2C11/12-1844	Moksha Enterprises, L.L.C. dba
	The Casablanca Lounge
2C12/13-0711	Prince & Princess Enterprises, L.L.C. dba
	Magnum's Cigar Lounge aka
	Magnum's Cigar Wine Liquor Emporium
2C11/12-1548	The French Bee, L.L.C.
2C12/13-0719	Viking Precision, Inc. dba International Metal Pallets
	2C11/12-1500 2C12/13-0237 2C12/13-0339 2C11/12-2345 2C11/12-2697 2C12/13-0530 2C11/12-0734 2C11/12-1587 2C12/13-0701 2C11/12-1699 2C11/12-1830 2C11/12-1844 2C12/13-0711 2C11/12-1844

- b. Discussion & Action regarding Application for New Employment Agency License
 - 1. Nicole Dimitri-Seidberg on behalf of Kavir Model and Talent Management, LLC
- 4. Discussion &/or Action regarding Legislation.
- 5. <u>Discussion & Action regarding ADOSH Discrimination Complaints.</u>

#12-65 Kevin Thomas vs. Robert C. Jewell dba Affordable Movers #12-57 Ann Marie Miller vs. Colmed Collection Services, LLC

6. <u>Discussion & Action regarding Proposed OSHA Citations and Penalties.</u>

Action Lighting Inc., dba Action Sign & Lighting Imperial Ironworks, LLC

7. <u>Discussion & Action regarding Applications for Renewal of Self-Insurance Authority.</u>

Arizona Counties Workers' Compensation Pool City of Glendale City of Peoria City of Phoenix Dignity Health fka Catholic Healthcare West Mesa Unified School District No. 4 University of Arizona Health Network

- 8. Announcements and Scheduling of Future Meetings.
- 9. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of February, 2013.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary